

**BOARD OF FINANCE MEETING
SALEM TOWN OFFICE BUILDING
REGULAR MEETING
JANUARY 12, 2012 7:30 P.M.**

CALL TO ORDER:

RECOGNITION OF VISITORS:

SEAT ALTERNATE IF NEEDED:

COMMUNICATIONS:

ADDITIONS TO THE AGENDA:

AGENDA:

1. APPROVAL OF MINUTES: - December 8, 2011 - Regular Meeting
2. TREASURER'S REPORTS
 - A. REVENUE SUMMARY
 - B. TRIAL BALANCE
 - C. FUND BALANCE
 - D. OTHER- PROPOSAL OF SPECIAL FUNDS
3. PUBLIC COMMENTS
4. SELECTMAN'S REPORT
5. BUILDING COMMITTEE REPORT
6. DISCUSSION OF 2010/2011 AUDIT

Old Business

W. Weinschenker, Chairman

G. Householder, Clerk